



CARRERAS
GROUP LIMITED

TWICKENHAM PARK
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JAMAICA, W.I.

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DIRECTORS:
MICHAEL BERNARD
CHRISTOPHER BURTON
REYNALDO CALLEJAS
ANDREW CRIPPS
WILLIAM McCONNELL
MARLENE SUTHERLAND
BRUCE TERRIER
EDGARD VARGAS

COMPANY SECRETARY:
AYLAIR LIVINGSTONE

February 14, 2006

Mrs. Marlene Street
General Manager
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mrs. Street:

Please be advised that at a Board of Directors' Meeting held on February 14, 2006, the Directors accepted the resignation of Mr. Andrew Cripps as a Director and that Mr. Patrick Smith and Mr. Trevor Patterson were appointed Directors effective February 14, 2006.

Yours truly,
CARRERAS GROUP LIMITED

Michael Bernard
Managing Director